

## TOWN OF KNIGHTDALE PLANNING AND ENGINEERING COMMITTEE Meeting Minutes

950 Steeple Square Court, Knightdale, North Carolina 27545

September 13, 2010 6:00 PM

ITEM I. CALL TO ORDER

...Councilor Gleason called the meeting to order at 6:02PM September 13, 2010.

**ATTENDING:** Councilor Poirier, Councilor Gleason, Brett Zick,

Fred Boone, Chris Hills, Brad Johnson

ITEM II. APPROVAL OF MINUTES

...Mr. Gleason moved to accept the minutes for the Meeting on August 9, 2010. The motion was acclimated without objection.

ITEM III. OLD BUSINESS

Fayetteville Street Railroad Closing - Still negotiating with NCDOT regarding the final footprint of the improvements, but a roundabout may be out of the question.

First Avenue Phase I – STP-DA funds for FY 2010 may have to be shifted to FY 2011 due to unforeseen temporary construction easement acquisition.

The group discussed the linking of the two projects. Mr. Boone expressed that it would probably come in a Phase 3, potentially filling gaps between all the projects in the Town Center.

Greenway Update – Mr. Boone explained that the Town has contracted with Stewart Engineering to begin the design phase of the project. Part of their contract includes public meetings with the HOA's that may be impacted by the Greenway Construction.

Siphon Project - Mr. Boone explained that the contractor is currently working on emergency repair job for CORPUD on Crabtree Creek. Work should be recommenced October 31, 2010 and completed by December 31.

ETJ Extension Update – Mr. Hills discussed the outreach activities being undertaken by staff to ensure our UDO accommodates farms including a meeting on September 21<sup>st</sup> specifically for the input of the farming community. There was some talk about a farmers market or inter-community collaboration.

Infill Development Flexibility in UDO – Mr. Hills detailed the way that Raleigh deals with change in use. It would involve a paradigm shift to classifying a change in intensity instead of use as the trigger for off site improvements.

## ITEM IV. NEW BUSINESS

Raleigh East Airport - Looking at a change from private to public classification, there is no intent to change ownership at this time. Public may bring additional aircraft, but no definitive data could be provided by FAA.

Discussion on Mini-Storage Uses in NMX District – there was a consensus that NMX districts were not a place for mini-storage facilities.

## ITEM V. OTHER BUSINESS

Councilor Poirier asked about the new builder at Princeton Manor and the group discussed development with the sale of lots in that subdivision.

## ITEM VI. ADJOURNMENT

...Councilor Gleason moved to adjourn the meeting at 6:56, without objection the motion carried.